



**Solid Waste Advisory Council**  
**AGENDA**  
**July 27, 2022**  
**7:45 pm**

To join virtually: <https://global.gotomeeting.com/join/972646029>

You can also dial in using your phone.  
United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code:** 972-646-029

- I. 7:45 p.m., 5 Minutes – Call to Order..... Chair
- II. 7:50 p.m., 5 Minutes – Approval of the Minutes..... Chair
- III. 7:55 p.m., 5 Minutes – Community Member Comments .....Chair  
*Anyone can bring up news, information, questions to discuss with the Council.*
- IV. 8:00 p.m., 5 Minutes – Priorities and Intentions..... Chair  
*A new thing: let’s share our individual priorities among the issues before us.*
- V. 8:05 p.m., 5 Minutes – Bylaws: Recommend Changes .....Chair  
*Decision on whether or not to recommend the changes proposed during our working session earlier this month to the Commissioners.*
- VI. 8:10 p.m., 10 Minutes – Update on Oregon Consensus Assessment & Board Action.... Chair, Staff  
*Oregon Consensus has released their Assessment, and the Board of Commissioners received it and discussed it on Tuesday 19 July. Let’s discuss what we know so far, learn from staff the status of our current committee request, and receive any other advice.*
- VII. 8:20 p.m., 5 Minutes – Member Requests..... Chair
- VIII. 8:25 p.m., 5 Minutes – Agenda items for next SWAC meeting ..... Chair
- IX. 8:30 p.m., 5 Minutes – Wrap Up and Adjourn..... Chair



**COMMUNITY DEVELOPMENT DEPARTMENT**  
**360 SW Avery Avenue**  
**Corvallis, OR 97333-1192**  
**(541) 766-6819**

**SWAC (next regular meeting on Wed August 24, 6 pm)**

- Independent and Third-Party Landfill Data  
*Looking into recommendations for independent checks on important data, in concert with OCA recommendations.*
  - DEQ Waste Generation Summary  
*Information from Oregon DEQ about statewide trends in waste production.*
  - Sustainable Materials Management Plan, cont'd  
*Resume SWAC input into this comprehensive plan for the future of county municipal waste.*
  - Equitable Solid Waste and Recycling Services  
*Discussion and action about how to make access more universal in the county.*
  - Methane Detection: County Greenhouse Gas Footprint  
*Each ton of waste emplaced in the landfill generates methane, a potent greenhouse gas. Discussion and action about activating new detection tech to better assess the county footprint.*
  - Food Waste Strategies and
  - DEQ's Bad Apple Campaign (Residential Food Waste Prevention)  
*Reports on this initiative area and opportunities to decrease food waste going to the landfill.*
  - Discussion about Forming a Regional SWAC Coalition  
*SWAC subcommittee to open up communications with other solid waste advisory groups.*
-



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FAX (541) 766-6891

# BENTON COUNTY

## Solid Waste Advisory Council (SWAC)

### June 22, 2022 **DRAFT** Minutes

Members Present: Ken Eklund, John McEvoy, Marge Popp, Joel Geier, Debie Gile, Chuck Gilbert & Mark Yeager.

Staff Present: Daniel Redick & Greg Verret

Republic Services: Ian Macnab, Julie Jackson

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**Call to Order/Introductions.** Chair Eklund called the meeting to order at 6:03 pm.

#### **Approval of Minutes for May 26, 2022**

Joel pointed out a correction in the minutes regarding discussion around a subcommittee and the reference that county staff disagreed with approving a subcommittee. With that struck from the minutes, A second edit is to change Ken Eklund's title from Chair of SWAC to Vice Chair. Mark made a **MOTION** to approve the May 26, 2022 minutes with those edits. Seconded by John, the minutes were **APPROVED unanimously**.

#### **Oregon Consensus Assessment Update**

Sam Imperati (OCA facilitator) was present and informed the council that he had completed his last round of interviews with the BOC yesterday. He explained the timeline to follow:

- July 5<sup>th</sup> – Benton County staff will review the Final Assessment Report
- July 12<sup>th</sup> – Sam will present his report at the BOC Work Session
- July 19<sup>th</sup> – The Assessment Report will be discussed at the BOC meeting. The Board of Commissioners may choose to approve, object or amend his recommendation.

Sam emphasized that his role is not to assess if a Conditional Use Permit to expand the landfill should happen, but will be focused on collaboration on solid waste management between the county staff, Republic Services and the community.

#### **Community Member Comments**

None.

**Bylaws: Discuss/Decide on Changes**

Mark submitted his proposed changes to the SWAC bylaws in written form to the other council members. SWAC members decided to schedule a work session in the coming weeks to focus on the bylaws and continue the discussion around edits.

### **Sustainable Materials Management Grant Initiatives: Results**

Prior to the meeting, Daniel provided members a document that summarized the grant process (**Exhibit A**). The county received six applications for the grant and SWAC chose to fund the top-rated applicants which were;

- The Arc Benton Furniture Upcycling Project - \$ 3,800.00 funding offered
- Small Producer Materials Reuse Program (McGuire Mechanism) - \$ 3,125.00 funding offered
- Benton To Go – A Reusable Take-out Container Program (Corvallis Sustainability Coalition) - \$ 7,500.00 funding offered
- BioSteward Workforce Development Survey (C Machines) - \$ 0 funding offered
- Hand Dryers in Philomath High School Bathrooms - \$ 2,848.00 funding offered
- Vina Moses Center Reuse & Reusables Project - \$ 2,727.00 funding offered

SWAC members decided that grant recipients should follow up with a quarterly report on project updates.

### **Forming a Regional SWAC Coalition**

SWAC members decided to continue this conversation after the assessment is complete.

### **Charter for SWAC, Charter for DSAC: Discuss Operating Rules**

Discussion of SWAC's role during the Oregon Consensus assessment process. The group discussed their role in relation to a potential future landfill CUP application. Chair Eklund said that the SWAC does not work for the county, and that the group should continue to work during the assessment process.

### **Member Requests**

None

### **Agenda Items for June Meeting**

- Mark requested a landfill waste stream audit agenda item for SWAC, and that it was left off of the prospective items list for SWAC, and that the item should not be on the DSAC agenda.
- Marge asked for 2021 Coffin Butte Landfill and PRC annual report, and Ian mentioned that it will be available for the July DSAC meeting.
- Joel requested an agenda item to discuss the Regional SWAC committee.
- Daniel said the DEQ Waste Generation Summary is typically reviewed by SWAC.

Mark made a **MOTION** to adjourn the SWAC meeting. Seconded by Debie, the council unanimously voted to adjourn the meeting at 8:04 pm.

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## Exhibit A

<b>Benton County Sustainable Materials Management Grant 2022 Funding Award Summary</b>				
	Project	Funding Requested	Award Amount	% Funding
1	The Arc Benton Furniture Upcycling Project	\$ 3,800.00	\$ 3,800.00	100%
2	Small Producer Materials Reuse Program (McGuire Mechanism)	\$ 3,125.00	\$ 3,125.00	100%
3	Benton To Go – A Reusable Take-out Container Program (Corvallis Sustainability Coalition)	\$ 7,500.00	\$ 7,500.00	100%
4	BioSteward Workforce Development Survey (C Machines)	\$ 2,000.00	\$ -	0%
5	Hand Dryers in Philomath High School Bathrooms	\$ 7,200.00	\$ 2,848.00	40%
6	Vina Moses Center Reuse & Reusables Project	\$ 2,727.00	\$ 2,727.00	100%
	<b>Total</b>	<b>\$ 26,352.00</b>	<b>\$ 20,000.00</b>	

# Eklund Proposed Draft Bylaws

## BYLAWS

### SOLID WASTE ADVISORY COUNCIL

#### ARTICLE 1

#### PURPOSE

The purpose of the Solid Waste Advisory Council (SWAC) is to assist the Board of Commissioners (Board) in Planning and implementation of solid waste management, pursuant to BCC Chapter 23, the Benton County Solid Waste Management Ordinance. This purpose includes (but is not limited to):

- to protect the health, safety and welfare of the people of Benton County;
- to provide for a coordinated solid waste management program and administration with cities within Benton County and with other counties or cities under existing and future regional programs;
- to provide for cooperation and agreements between Benton County and cities and other counties involving joint or regional franchising of solid waste service;
- to provide standards, regulations and franchising to ensure the safe and sanitary accumulation, storage, collection, transportation and disposal or resource recovery of solid wastes and ensure maintenance of solid waste collection, resource recovery and disposal service;
- to encourage research, studies, surveys and demonstration projects to develop a safe, sanitary, efficient, and economical solid waste management system;
- to provide research, development and promotion of and public education for technologically and economically feasible resource recovery including recycling and reuse, by and through the franchisees or permittees and other persons;
- to eliminate duplication of service or routes to conserve energy and material resources, reduce air pollution, noise pollution, truck traffic, and increase efficiency, thereby minimizing consumer cost;
- to encourage the use of the capabilities and expertise of private industry and encourage volunteer efforts in accomplishing the purposes of BCC Chapter 23;
- to provide equitable classes of collection rates to classes or users of solid waste services that are just, fair, reasonable, and adequate to provide necessary services to the public, justify investment in solid waste management systems and provide for equipment and systems modernization to meet environmental service requirements and technology;

- to minimize the cost and burden of regulation, administration and enforcement;
- to provide for public input in solid waste management, by providing a forum for community member comments, questions and concerns about solid waste management and promote dialogue with the community.
- Carry out the local government responsibility and authority for solid waste management under ORS 459, and carry out the mandate for waste reduction under Chapter 773, Oregon Laws, 1979. [Ord. 1, adopted March 31, 1971; Ord. 23, adopted December 17, 1980; Ord. 85-0023; Ord. 86-035; Ord. 2000-0165]

## **ARTICLE 2**

### **MEMBERSHIP**

A. Membership shall consist of ten (10) voting members, and three (3) ex-officio, not voting members. All members shall be appointed by the Board. To the extent feasible, the Board shall select members of the committee from each of the following groups:

- (1) Residents residing near or adjacent to the regional disposal site.
- (2) Owners of real property adjacent to or near the regional disposal site.
- (3) Persons who reside in or own real property within the county in which the regional disposal site is located.
- (4) Local organizations and community member interest groups whose majority of members either:
  - (a) Are electors of the county in which the regional disposal site is located;
  - or
  - (b) Own real property in the county in which the regional disposal site is located.
- (5) Up to three (3) ex-officio, non-voting members representing any of the following:
  - (a) Education
  - (b) Technology
  - (c) Health
  - (d) Construction
  - (e) Food Service

- (f) Property Management
- (g) Manufacturing
- (h) Waste Management
- (i) Other industries in the county

SWAC members appointed as individual members of the public are not precluded from being employed in the above sectors; however, they are appointed not as representatives of their employer but as individual members of the public.

Of the SWAC members appointed as individual members of the public, the Board of Commissioners will strive for geographic distribution across the county, and will encourage the incorporated cities to submit nominees, but will not require membership to consist of a certain number of people from a certain area or city.

B. Terms of office shall be three (3) years. Any member may serve successive terms if reappointed by the Board of Commissioners. Terms begin on January 1 and end on December 31. Members may not serve more than two (2) successive terms; partial terms shall not be counted toward the successive term limit. Terms shall be staggered, with no more than four (4) of the members' terms expiring each year.

C. Council members shall regularly attend meetings of the Council and any meetings of the subcommittees to which they are appointed, and shall fulfill other duties as appointed by the Chair.

D. Mid-term vacancies shall be filled by appointment of the Board of Commissioners as they occur. Such appointments shall be for the duration of the unexpired term of that position.

E. The Board of Commissioners may remove Council members as follows:

- (1) Failure to attend three or more consecutive regular council meetings.
- (2) For cause following public hearing, for reasons including, but not limited to:
  - (a) Commission of a felony;
  - (b) Corruptness;
  - (c) Intentional violation of open meetings law;
  - (d) Failure to declare conflicts of interest;
  - (e) Incompetence.



(3) Without cause pursuant to Benton County Code chapter 3.035.

### **ARTICLE 3**

#### **COMMITTEES**

- A. Creation of Committees: The Council, with the concurrence of the Community Development Department, shall have the power to create standing committees and subcommittees with such responsibilities as the Council directs. Any committee or subcommittee that contains a quorum of Councilmembers must comply with Oregon public meetings law.
  
- B. Naming of Committees: The Chair, with the concurrence of the Community Development Department, shall appoint and charge each standing committee and subcommittee with its responsibilities, shall appoint the members of each committee, and shall appoint the chair of each committee in the event the committee consists of more than one person. The committee chair shall be responsible for scheduling meetings, assigning specific tasks within the mandate of the committee, and reporting to the Council concerning the work of the committee.

### **ARTICLE 4**

#### **ADVISORS**

The Council and the subcommittees may call on lay community members and professionals as advisors without voting rights to provide technical assistance, participate in deliberations, and attend meetings to the extent deemed appropriate by the Chair.

### **ARTICLE 5**

#### **MEETINGS**

- A. Regular Meetings: The SWAC shall establish regular meetings, and shall meet at least quarterly.
- B. Work sessions: Work sessions may be called by the Chair or by the Board of Commissioners.
- C. Notice: All members shall be given written notice of time, date, location, and purpose of the meeting at least seven (7) days before a regular SWAC meeting. In the event a member is provided with less than seven (7) days written notice of a regular meeting and objects to the proceedings based on a lack of adequate notice, all business conducted at that meeting shall be reconsidered at the next regular meeting called with adequate notice. Written or verbal notice shall be given at least three (3) days before a work session.

Notice shall be provided to the media at least three (3) days before a regular meeting and shall state that the meeting is a public meeting where deliberations of the Council will take place and that any person may discuss relevant issues with the Council at that time. Notice shall be provided to the media at least three (3) days in advance of a work session.

- D. Quorum: A quorum shall consist of a majority of the sitting members of the council. All business conducted with a majority vote of the quorum shall stand as the official action of the Council.
- E. Voting: There shall be no voting by proxy. All members, including officers, are entitled to vote.
- F. Staffing: Staff for recording the proceedings of the Council shall be provided by the County.
- G. Agenda: The Chair, with the assistance of the Community Development Director, or his/her designee, shall prepare the agenda of items requiring Council action, and shall add items of business as may be requested by individual Council members and/or the Board of Commissioners.
- H. Minutes: The Recording Secretary shall maintain written minutes and video recordings of all meetings in the public record for the length of time prescribed by law. Minutes shall record all motions and subsequent action including the number of yes or no votes on each issue. In addition, all conflicts of interest shall be noted. Minutes will be distributed to members at least seven (7) days prior to the

next scheduled regular meeting. Minutes must be approved or amended and approved by the SWAC prior to becoming a matter of record. Approved minutes of all meetings shall be maintained by the Community Development Department and a copy forwarded to the Commissioners.

- I. Public Records and Meeting Law: The SWAC is a public body for purposes of ORS 192 and thereby subject to the statutory procedures relating to public records and meetings.
- J. Parliamentary Procedure: The current edition of Robert's Rules of Order shall generally govern the SWAC in all cases to which they are applicable and in which they are not inconsistent with these by-laws and any special rules of order that the Board may adopt.
- K. Conflict of Interest: A conflict of interest shall be declared by any member who has a conflict of interest as defined by Oregon law prior to taking any action on the matter causing the conflict. Generally, conflicts of interest include situations where a member might use their official position to obtain financial gain or avoid financial detriment for themselves, family or business (ORS 244.020).

## **ARTICLE 6**

### **OFFICERS**

- A. The SWAC shall select a Chair and a Vice-Chair at its first meeting of each calendar year.
- B. The Chair shall preside at all meetings of the SWAC; shall call special meetings; shall sit ex-officio on all committees; shall assist in preparing the meeting agenda; shall prepare such correspondence as directed by the SWAC; shall present with staff recommendations to the Board and to the Community; and shall represent the SWAC and conduct such business as the SWAC directs.
- C. The Chair may not initiate a motion, but may second, and shall vote on each issue after the question is called.
- D. The Chair shall serve for a term of one year, and not more than two consecutive years. A Chair who has served more than one-half of a term is considered to have served a full term in that office.

E. The Vice-Chair shall act as Chair in the Chair's absence.

## **ARTICLE 7**

### **AMENDMENTS**

These bylaws may be amended by the Board of Commissioners upon its own motion. Prior to an amendment, the Board of Commissioners may request a recommendation from the SWAC, which may recommend changes at any regular meeting of the SWAC by a two-thirds vote of the sitting membership, provided that the recommended amendment has been submitted in writing to the SWAC members no later than seven days before the regular meeting.

# Eklund Proposed Draft Bylaws

## Annotated Changes

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- to eliminate duplication of service or routes to conserve energy and material resources, reduce air pollution, noise pollution, truck traffic, and increase efficiency, thereby minimizing consumer cost;
- to encourage the use of the capabilities and expertise of private industry and encourage volunteer efforts in accomplishing the purposes of BCC Chapter 23;
- to provide equitable classes of collection rates to classes or users of solid waste services that are just, fair, reasonable, and adequate to provide necessary services to the public, justify investment in solid waste management systems and provide for equipment and systems modernization to meet environmental service requirements and technology;

**Commented [1]:** Highlighted text is a suggested addition. I'm suggesting that rather than referring to BCC Chapter 23, we include the provisions from Chapter 23 explicitly here in the bylaws. The bullet points are copied from 23.010 (except for #11 – see below)

**Commented [2]:** Text added. Rationale: it's better to spell out the Council's purpose in the Bylaws than to impose a Google search upon a citizen volunteer.

- to minimize the cost and burden of regulation, administration and enforcement;
- to provide for public input in solid waste management, by providing a forum for community member comments, questions and concerns about solid waste management and promote dialogue with the community.
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**Commented [3]:** In Chapter 23 this bullet reads "Provide for public input in solid waste management" – I've changed it to match the language that the DSAC bylaws use, in what is pretty much the same Purpose.

**Commented [4]:** Text added. Rationale: It's good for this provision to match, SWAC and DSAC, because to the public the two groups are largely indistinguishable, and as a practical matter, the DSAC regularly fields public comment for SWAC and vice versa.

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**Commented [5]:** Mark Yeager asks: "Does this section need to state clearly that Committees cannot have membership that constitutes a quorum of the Council?" Here I've drafted some language to that effect

**Commented [6]:** Text added. Rationale: It's good to state this explicitly here, because it's somewhat counterintuitive and a procedural "land mine" that we can easily imagine a future Council inadvertently stepping on.

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E. Voting: There shall be no voting by proxy. All members, including officers, are entitled to vote. In the event the chair's vote creates a tie vote, the chair shall refrain from voting.

F. Staffing: Staff for recording the proceedings of the Council shall be provided by the County.

G. Agenda: The Chair, with the assistance of the Community Development Director, or his/her designee, shall prepare the agenda of items requiring Council action, and shall add items of business as may be requested by individual Council members and/or the Board of Commissioners.

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**Commented [7]:** Text changed. Rationale: (a) 24 hours notice is too short for citizen volunteers, who have other lives going on; (b) we couldn't think of any circumstance (other than nefarious) why a Council session would need to assemble on such short notice.

**Commented [8]:** Text changed. Rationale: "media" is a more commonly understood / more inclusive descriptor these days than "press."

**Commented [9]:** Text changed. Rationale: since the internal notice period has been extended, there's no reason not to give the media more adequate notice as well.

**Commented [10]:** Mark Yeager asks: "What is the rationale for preventing the chair from voting if the chair's vote would result in a tie vote on a matter? If the Council is divided on a matter (and particularly when the full membership of the Council has not been appointed or is not present), it seems prudent to allow the Council to have a path for further discussion and debate, rather than one side prevailing. I do not see this language in Robert's rules, so I would appreciate some better understanding of the history and rationale of this provision." We haven't gotten any more information from staff

**Commented [11]:** Chuck Gilbert notes: "Rules of Order- reference –

Because a tie vote isn't a majority, if your motion requires a majority vote, the motion is lost if it receives a tie vote. Therefore, a tie vote is as much of a decision as a majority vote in opposition.

If the vote is by ballot, the presiding officer votes with everybody else, and a tie vote is either a lost motion or a failed election. If you're electing an officer, you must reballot until someone receives a majority.

However, if the vote is by voice, by rising, or by counted vote, the presiding officer properly casts a vote

**Commented [12]:** Text deleted. Rationale: (a) we could think of no reason that preventing the Chair from voting in this way leads to a reliably better outcome, as tie votes can lead to further discussion, compromise, refinement, etc., and also tie votes are a valid outcome in themselves; (b) this rule complicates voting unduly

**Commented [13]:** Mark Yeager notes: "This section needs to be modified to reflect storage, access and availability of recordings of virtual meetings."

**Commented [14]:** Daniel: we want to add a mention here that video records exist and are kept for a year. Maybe something like "The Recording Secretary shall maintain a video record of all meetings in the public record for one (1) year after the meeting."

**Commented [15]:** Text added. Rationale: we feel the bylaws should explicitly contain reference to the video recordings, which are often much more useful when researching past deliberations and decisions.

noted. Minutes will be distributed to members at least seven (7) days prior to the next scheduled regular meeting. Minutes must be approved or amended and approved by the SWAC prior to becoming a matter of record. Approved minutes of all meetings shall be maintained by the Community Development Department and a copy forwarded to the Commissioners.

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## ARTICLE 6

### OFFICERS

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- C. The Chair may not initiate a motion, but may second, and shall vote on each issue after the question is called.
- D. The Chair shall serve for a term of one year, and not more than two consecutive years. A Chair who has served more than one-half of a term is considered to

**Commented [16]:** Mark Yeager asks: "The last sentence refers to minutes being maintained by the Health Department – should that be Community Development Department?"

**Commented [17]:** Chuck Gilbert asks: "Is Benton County Health department or Benton County Community Development Department the department that maintains recorded documents for SWAC?"

**Commented [18]:** Text changed. Rationale: this is a typo, text mistakenly unchanged when the staff assisting the Council passed from Health to Community Development.

**Commented [19]:** I think a one-sentence summary of what constitutes a "conflict of interest" should be included here.

**Commented [20]:** Daniel: I'm looking for a brief summary, something that can help a citizen volunteer (a) better understand the gist of what COIs are, and point them to resources where they can find out more. Maybe something like "Generally, conflicts of interest include situations where a member might use their official position to obtain financial gain or avoid financial detriment for themselves, family or business (ORS 244.020)."

**Commented [21]:** Text added. Rationale: it would help citizen volunteers (a) better understand the gist of what COIs are, and (b) point them to resources where they can find out more

have served a full term in that office.

E. The Vice-Chair shall act as Chair in the Chair's absence.

## **ARTICLE 7**

### **AMENDMENTS**

These bylaws may be amended by the Board of Commissioners upon its own motion. Prior to an amendment, the Board of Commissioners may request a recommendation from the SWAC, which may recommend changes at any regular meeting of the SWAC by a two-thirds vote of the sitting membership, provided that the recommended amendment has been submitted in writing to the SWAC members no later than seven days before the regular meeting.

# Eklund Agenda

## AGENDAS Disposal Site Advisory Committee Solid Waste Advisory Council July 27, 2022 6:00 pm

### DSAC:

- |        |  |         |
|--------|--|---------|
| 5 min  | Call to Order/Introductions/Announcements.....Chair  | 6:00 pm |
| 5 min  | Amendment/Approval of the Minutes.....Chair  |         |
| 20 min | Community Members Comment .....Chair   | 6:10    |
|        | Anyone can bring up news, information, questions to discuss with the Council.  |         |
| 5 min  | Priorities and Intentions .....Committee   |         |
|        | A new thing: let's share our individual priorities among the issues before us.   |         |
| 5 min  | Bylaws: Recommend Changes .....Chair   | 6:35    |
|        | Decision on whether or not to recommend the changes proposed during our working session earlier this month to the Commissioners.   |         |
| 10 min | Coffin Butte 2021 Landfill Annual Report .....Chair, Republic  |         |
|        | This annual report is now out, so we can review and ask questions about it.  |         |
| 15 min | DSAC 2021 Landfill Issues: Annual Report to DEQ .....Chair, Staff  |         |
|        | DSAC owes DEQ a summary report. Let's receive the 2021 complaint logs from Republic and staff, and discuss then act on drafting this report listing last year's input from the public about landfill issues and complaints.                        |         |
| 15 min | Accelerating Information Flows to DSAC/SWAC .....Chair, Staff  |         |
|        | Information currently moves to DSAC/SWAC at 20th century speeds. Let's investigate how to get information as promptly as possible, so that we can pass on advice and recommendations to the Commissioners and reports to DEQ in a more timely way. |         |
| 5 min  | Member Requests.....Chair  | 7:20    |
| 5 min  | Agenda items for next DSAC meeting.....Chair   |         |
| 5 min  | Wrap-up/Adjourn.....Chair  | 7:30    |
| 5 min  | Break  |         |

### SWAC:

- |       |   |         |
|-------|---|---------|
| 5 min | Call to Order.....Chair   | 7:40 pm |
| 5 min | Amendment/Approval of the Minutes.....Chair                                   |         |
| 5 min | Community Members Comment .....Chair  | 7:50    |
|       | Anyone can bring up news, information, questions to discuss with the Council. |         |
| 5 min | Priorities and Intentions .....Council  |         |
|       | As above, let's share our individual priorities among the issues before us.   |         |
| 5 min | Bylaws: Recommend Changes .....Chair  | 8:00    |

Decision on whether or not to recommend the changes proposed during our working session earlier this month to the Commissioners.

10 min	Update on Oregon Consensus Assessment & Board Action .....Chair, Staff Oregon Consensus has released their Assessment, and the Board of Commissioners received it and discussed it on Tuesday 19 July. Let’s discuss what we know so far, learn from staff the status of our current committee request, and receive any other advice.	
5 min	Member Requests.....Chair	8:15
5 min	Agenda items for next SWAC meeting .....	Chair
5 min	Wrap-up/Adjourn.....Chair	8:25 pm

On our event horizon:

**SWAC (next regular meeting on Wed August 24, 6 pm)**

- Independent and Third-Party Landfill Data  
Looking into recommendations for independent checks on important data, in concert with OCA recommendations.
- DEQ Waste Generation Summary  
Information from Oregon DEQ about statewide trends in waste production.
- Sustainable Materials Management Plan, cont’d  
Resume SWAC input into this comprehensive plan for the future of county municipal waste.
- Equitable Solid Waste and Recycling Services  
The county varies widely in its access to services. Discussion and action about how to make access more universal in the county.
- Methane Detection: County Greenhouse Gas Footprint  
Each ton of waste emplaced in the landfill generates methane, a potent greenhouse gas. Discussion and action about activating new detection tech to better assess the county footprint.
- Food Waste Strategies and
- DEQ’s Bad Apple Campaign (Residential Food Waste Prevention)  
Reports on this initiative area and opportunities to decrease food waste going to the landfill.
- Discussion about Forming a Regional SWAC Coalition  
Resume SWAC subcommittee to open up communications with other solid waste advisory groups.

**DSAC (next regular meeting on Wed Oct 26, 6 pm)**

- Community Concerns: Meeting focused on Public Feedback  
Discussion and action about a special session focused entirely on receiving public concerns about the disposal site. (May be a special session before the regular meeting)
- Independent Audit into Landfill Waste  
What’s going into the disposal site? Discussion and action about recommending an independent audit.
- Transfer Station Discussion  
A transfer station would enable the county to transfer its landfill waste from trucks to trains, and enable other disposal options. Discussion and action about planning this facility.

- **Dumpstoppers**

An initiative under development to counter illegal dumping. Staff will update us on progress.